

AUSA: KATHERINE GOLDSTEIN (212) 637-2641

CR 12 (Rev. 5/03)

## WARRANT FOR ARREST

United States District Court		DISTRICT SOUTHERN DISTRICT OF NEW YORK	
UNITED STATES OF AMERICA  v.  DAVID NEUSTEIN, et al.		DOCKET NO. <b>06 CRIM.</b>	MAGISTRATE'S CASE NO. <b>1179</b>
WARRANT ISSUED ON THE BASIS OF: <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint		NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED  DAVID NEUSTEIN	
TO: UNITED STATES MARSHAL OR ANY OTHER AUTHORIZED OFFICER		DISTRICT OF ARREST  CITY	
YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.			
DESCRIPTION OF CHARGES  Conspiracy to commit bank and wire fraud			
IN VIOLATION OF	UNITED STATES CODE TITLE 18	SECTION 1343, 1344 and 1349	
BAIL	OTHER CONDITIONS OF RELEASE		
ORDERED BY HON. KEVIN N. FOX	SIGNATURE (FEDERAL JUDGE/U.S. MAGISTRATE) <i>Kevin Nathaniel Fox</i>	DATE ORDERED 12/21/06	
CLERK OF COURT J. MICHAEL McMAHON	(BY) DEPUTY CLERK	DATE ISSUED	
RETURN			
This warrant was received and executed with the arrest of the above-named person.			
DATE RECEIVED 1/4/07	NAME AND TITLE OF ARRESTING OFFICER Det Lawrence Hoffman	SIGNATURE OF ARRESTING OFFICER <i>L. L.</i>	
DATE EXECUTED 1/4/07			

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.